



Minutes NV IT Integration Committee

DATE	April 27, 2006
TIME	1:30 PM
LOCATION	Blasdel Building, Room 105
RECORDER	Susan Snook/Maggie Thorne

ATTENDANCE

Name	Present	Name	Present
Alan Rogers, Chair Personnel Dept	✓	Andy Harvey, Co-Chair LCB	✓
Lon Bean, Agriculture		Gary Buonarcorsi, Welfare	✓
Joe Dabrowski, Colorado River Commission		Eric Dugger, LCB	
Ernie Hernandez, Health Division	✓	Arun Kumaran, Motor Vehicles	
David Mortensen, DETR		Steve Mund, Controller's Office	✓
Mel Rosenberg, HCFP	✓	David Terwilliger, NDOT	✓
Alex Echo, Controller's Office		Dan Erlendon, DOC	
Dan Goggiano, DoIT		Jack Harris, DoIT	✓
Doug Wells, PS		Troy Williams, MHDS	

Other attendees

Name	Name
Alisanne Maffei, DoIT	Maggie Thorne, DoIT
Susan Snook, Welfare	Steve Fisher, Welfare
Bart London, Welfare	Del Davis, DOC

CALL TO ORDER

Alan Rogers called the meeting to order at 9:00 am

APPROVAL OF MINUTES

This being the first formal meeting of the Committee, no minutes were presented.

OLD BUSINESS

At the kick-off meeting on March 30, members agreed to serve on two different sub-committees:

1) Integration Sharing and 2) Integration Standards. Gary Buonarcorsi agreed to Chair the Integration Sharing Sub-Committee. Alan Rogers indicated he would Chair the Integration Standards Sub-Committee until such time as someone volunteers or is recruited.

NEW BUSINESS

Possible new members introduced themselves:

Del Davis, Department of Corrections
Steve Fisher, Welfare Division
Bart London, Welfare Division

Update on Committee Progress

So far the group has held a kick-off meeting (March 30th) and two sub-committees were formed comprised of various committee members. Alan indicated that the focus of the Integration Committee would be on how we (the State) shares information and the types of data that is shared. The Integration Sharing Sub-committee would focus on transport

methodologies/topologies, the pros and cons, determine who is using what and requirements. The Integration Standards Sub-committee would focus on data elements and developing standards.

General Information

Alan asked all members to get familiar with the NITOC website. It was agreed to hold future Integration Committee meetings at 2 pm the last Thursday of each month in order not to conflict with other NITOC Committee meetings. Alan distributed copies of the PSP template that the sub-committees would be using in their development of standards in the future.

Goals and Objectives

Alan indicated he would be distributing to all members, via LISTSERV, a draft of the Committee's goals and objectives. He asked that all members review and send their comments to him.

ADJOURNMENT

The meeting was adjourned at 9:50pm in order that both sub-committees could break into discussion groups. Due to lack of attendees representing the Standards Sub-committee, no meeting was held.

The next Committee meeting will be held May 25, 2006 at 2:00 PM – Location: DoIT, 400 West King Street, Suite 300, Large Conference Room.